

**CRIMINAL JURY TRIAL PROCEEDINGS****Day 3**

Date: March 23, 2016 Case No: 1:14cr306 Commenced: 10:00  
 Before the Honorable: Gerald Bruce Lee Lunch Recess: 1:35-2:33  
 Court Reporter: R. Wilson Case To Jury :             
 Jury Returned:             
 Jury Excused:             
 Case Concluded: 5:00

| <u>PARTIES</u>   | <u>COUNSEL</u>   |
|--|--|
| UNITED STATES OF AMERICA<br>vs.<br><br><u>Pedro Romero Cruz, Jose Lopez Torres,</u><br><u>Alvin Gaitan Benitez, Christian Lemus Cerna,</u><br><u>Omar DeJesus Castillo, Douglas Duran Cerritos,</u><br><u>Manuel Ernesto Paiz Guevara, Jesus Alejandro</u><br><u>Chavez,</u> | <u>Julia Martinez, Stephen Campbell, Tobias Tobler</u><br><br><u>Charles Burnham for Cruz; Elita Amato and Jerome</u><br><u>Aquino for Chavez; Amy Austin and Jeffrey</u><br><u>Zimmerman for Benitez; Manuel Leiva and Robert</u><br><u>Jenkins for Torres; Dwight Crawley and Joseph Conte</u><br><u>for Cerritos; Mike Chick for Guevara; Chris Amolsch</u><br><u>and Frank Salvato for Cerna; and Katherine Martell</u><br><u>and Meredith Ralls for Castillos</u> |

6 Spanish interpreters present (all 6 were present all day): Maria Horvath, Erin Gaston-Owen; Jaime de Castellvi; Ana Lefebvre; Angeles Estrada; Shelley Blumberg

Jury qualification process cont'd. today.

Heard out of presence of jurors: Issue of possible discussions in the jury room; a sampling of remaining jurors questioned by the Court individually on just that matter, and the others questioned on that matter along with the regular qualification matters. Also heard: Defense motion to strike a juror involved with this issue.

Heard out of presence of jurors: Issue of new jurors brought into the courtroom & motions to disqualify them. Findings stated (granted) and 10 afternoon jurors excused without having been sworn or questioned on voir dire.

8 under seal sidebar conferences held – 1 with each of the 8 Defts. **THIS PORTION OF THE RECORD WAS HELD UNDER SEAL.**

Defts Remanded [ X ]

Case Continued To: March 24, 2016 10:00 a.m. For Trial